

Federal Women's Program Board

12 September 1978


9:30 a.m.

Room 6E60 Headquarters


*Tues 3rd Oct
11 o'clock
1 1/2 hr
Agenda of discussion*


AGENDA

1. Reports from Directorate Working Groups - Directorate Coordinators

2. Report from the Federal Women's Program Coordinator - 

3. New business - Chairman

4. Agenda for October conference - 

Minutes will be taken by 

If I become President, I am determined to tear down the walls that have kept you out of decision-making and policy-making in our government.

--Carter

Federal Women's Program Board Meeting

12 September 1978

Chairman: [redacted]

STAT

Members Present:

STAT

[Large empty box for members present]

Guests Present:

[redacted] opened the meeting by introducing our guests. [redacted] is a social worker at the McLean clinic and spends a half day each week at the Agency in the psychiatric division. It is hoped that her expertise can be used toward endeavors which the Board may pursue. [redacted] was visiting from the DDA.

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[redacted] reported that in the DCI area they are going through a "feeling out" process which is to be completed by 20 September. This involved talking to all the girls to see who is interested in working on committees and what subjects they are interested in pursuing.

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[redacted] reported that [redacted] will be retiring from the DDA at the end of the year. The DDA Working Group is working on having a guest speaker program. A survey is being conducted in Logistics to see what their problems are and will be reported at the 21 September meeting.

STAT

[redacted] reported that a vacancy notice was out to fill [redacted] position on the Board. The DDO does not have a formal working group, but a notice has been drafted and approved, but not disseminated, which will be circulated within the DDO to see who might be interested in participating in informal type groups.

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STAT [] reported that the DDS&T Working Group has spent alot of time doing work in their individual offices for the task force on sex discrimination. At their meeting in August, [] talked to them on Upward Mobility. At their meeting on 19 September they will be finishing up their charter which will then be presented to the Board and they will be discussing projects for the next year.

STAT [] reported that the NFAC Working Group has been working on the sex discrimination issue. They are also establishing a nominating committee for selecting a chairman of their working group.

STAT [] mentioned the paper that [] had sent to everyone on the NOW Conference on 6-8 Oct 78. Apparently only two people have indicated an interest in attending. The question was asked whether or not Board members could get invitations to attend women's meetings at other agencies. [] STAT responded in the affirmative and that it would be most welcomed.

STAT [] had received a call from Herb Hetu's office and he was interested in meeting with the group and explaining his program. His office will be in contact with Loretta to schedule such a meeting.

STAT [] announced that Mr. Carlucci has made a half hour available to meet with the Board on 3 October at 1100 in the DCI's conference room. We then discussed some appropriate items for an agenda with him:

1. Thank him for taking action on items the Board had forwarded.
2. Staff married couples overseas.
3. Vacancy notice distribution.
4. Thank him for approving a full-time women coordinator; focus on relationship among the coordinator, board, and working groups.
5. Lack of women in leadership positions. What can we do about it as a Board?
6. Regular meetings with senior officials to solicit their views on what they see as problems.
7. What can we do for him!

- 3 -

The Board plans to give a copy of the agenda to the DDCI before the meeting as they did when they met with the DCI.

[] is going to work on scheduling Tom Polgar to speak with the Board. The preferable time would be at 0900 on 3 October in the DCI conference room.

STAT

[] then reviewed the agenda for the 2-3 October conference with members volunteering to "homework" particular items.

STAT

[] then relinquished her chairmanship to [] and meeting was adjourned.

STAT

[] STAT